

EAST GRAND RAPIDS PUBLIC SCHOOLS
2915 Hall Street SE
East Grand Rapids, MI 49506

James E. Morse, Ed.D.
Superintendent

Superintendent's Office
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NOTICE

A **REGULAR MEETING** of the Board of Education will be held on **Monday, January 23, 2006 at 7:00 p.m.** at the Woodcliff Center, 2915 Hall Street, SE, East Grand Rapids, MI 49506. Phone number for information is 235-3535.

PURPOSE of the REGULAR MEETING

Recognition of:

School Board Recognition Month – January, 2006
Principal's Week – February 12-18, 2006

Information Items:

Kent ISD Presentation – Accountability II
Food Service Update
Diversity Curriculum Committee Update
Recommendation of Timeline and Numbers for 2006-07 Choice Program

Consent Agenda:

Approval of Minutes of Regular Meeting of 12/12/05
Approval of Minutes of Special Meeting of 1/16/06
Approval of Payment of Bills for December 2005
Amendment to Administrators' Tax Sheltered Annuity Plan

Other Action Items:

Approval of Early Retirement Incentive
Approval of Schools of Choice Resolutions for 2006-07

Administrative Reports:

Staff Development Progress
Social Studies Curriculum Committee Launch
MLPP To Go

Board Reports:

Community Action Council

Mrs. Beth Lent, President
East Grand Rapids Board of Education

* Minutes for this meeting will be available in the Superintendent's Office at 2915 Hall St. SE, East Grand Rapids, MI 49506. The phone number is 235-3535.

** If you plan to attend and have a special need and require accommodation to attend this meeting, please contact Dr. James Morse at 235-3535
aht 01/17/06



REGULAR Meeting of the East Grand Rapids Board of Education

Woodcliff Center Community Board Room, 2915 Hall Street SE,
East Grand Rapids, MI 49506.
For Information -Phone 616-235-3535.

Monday, January 23, 2006 7:00 p.m.

AGENDA

1. Meeting Called to Order
2. Acknowledgment of Guests
3. Public Comments
4. Communications to and from the Board
5. High School Student Council President's Report - Mr. John Abraham
6. EGREA President's Report - Mrs. Nancy McSkimming
7. Recognition of:
 - A. East Grand Rapids Board of Education Members for School Board Recognition Month January 2006 - Dr. Morse (Enclosure #7A)
 - B. Recognition of Principal's Week - February 12-18, 2006 - Dr. James Morse (Enclosure #7B)

Motion to recognize February 12-18, 2006 as Principal's Week.

Discussion Items:

8. Kent ISD Presentation - Accountability II
9. Food Service Update - Mrs. Amy Larson and Mr. Erik Neering (Enclosure #9)

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10. Diversity Curriculum Committee Update - Mrs. Jeanne Glowicki

11. Recommendation of Timeline and Numbers for 2006-07 Choice Program

Background: We will present a timeline and projected choice numbers with a request for Board approval at the February 27, 2006 regular meeting. (Enclosure #11)

Action Items - Consent Agenda:

Background: In order to save time during the meeting, we are using a Consent Agenda. Items in the Consent Agenda include those that are routine or have been previously discussed by the Board of Education. Any Board Member may request to have any item removed for a separate discussion and vote.

Recommendation: Motion to approve the Consent Agenda Numbers 12 through 15.

12. Approval of Minutes of REGULAR MEETING of 12/12/05 Enclosure #12)

13. Approval of Minutes of SPECIAL MEETING on 1/16/06 (Enclosure #13)

14. Approval of Payment of Bills for December 2005. (Enclosure #14)

15. Amendment to Administrators' Tax Sheltered Annuity Plan

Other Action Items:

16. Approval of Early Retirement Incentive (Enclosure #16)

Background: The Teachers' Association has requested a retirement incentive this year. The Finance Committee and Administration are recommending a retirement incentive for the 2005-06 school year.

Recommendation: Motion to approve the Retirement Program as presented in Enclosure #16 upon the recommendation of the Superintendent.

17. Approval of the Schools of Choice Resolutions for 2006-2007

East Grand Rapids Public Schools has participated in the Kent Intermediate School District Collaborative Schools of Choice Program since its inception in the 1996-97 school year.

A. Approval of a Resolution to Opt Out of Section 105 State of Michigan Choice Plan (Enclosure #17A)

Background: East Grand Rapids Public Schools has opted out of the State Choice Plan since the inception of the KISD Collaborative Schools of Choice Plan in the 1996-97 school year.

Recommendation: Motion to pass a resolution to opt out of Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, of the State of Michigan Schools of Choice Program for the 2006-2007 school year, for the purpose of participating in an intermediate school district-wide schools of choice program.

B. Approval of a Resolution to Opt Out of Section 105c of the State 2006-07 Schools of Choice Plan (Enclosure #17B)

Background: In accordance with Section 105c as permitted in the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, it is recommended that East Grand Rapids Public Schools not accept applications for enrollment from residents of contiguous intermediate school districts for the 2006-07 school year.

Recommendation: Motion to pass a resolution to opt out of Section 105c as recommended by the Superintendent.

C. Approval of a Resolution to Participate in the 2006-07 Kent Intermediate School District Collaborative Schools of Choice Program (Enclosure #17C)

Background: This is the fifth year of the new Choice Program.

Recommendation: Motion to pass a resolution to participate in the Kent ISD Collaborative Schools of Choice Program for the 2006-07 school year as recommended by the Superintendent.

Administrative Reports

18. Superintendent

19. Assistant Supt. of Business

20. Assistant Supt. of Instruction

A. Staff Development Progress

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B. Social Studies Curriculum Committee Launch

C. MLPP To Go

21. Board Representative Report

Community Action Council – Mrs. Beth Lent

22. Adjournment

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Superintendent's Office – 01/17/06